

**Manasota Key MSTU
December 8, 2010**

The meeting was opened at 9:30AM. In attendance were Mike McClain, B.J. Galbraith, Steve Stump, Frank Chappell and Doug Wallace. Members of our community were also present.

SECRETARY'S REPORT

Minutes were approved as written.

UPDATE ON LANDSCAPING

Pine Hills Landscaping will improve the appearance of the roundabout with increased watering and fertilizer in the "pork chops". PM Service will quote on cleaning, edging and sweeping the bike paths, sidewalks and road edges from the white Elephant north to the county line.

UPDATE ON DRAINAGE PROJECT

Brian Israelson and Fred from BJ Enterprises gave the committee an update on progress. They are constantly delayed by unexpected conflicts between utilities. It is time for public works to develop maintenance plan for the downstream defenders and the outfall pipes. Completion is expected by the end of January.

UPDATE ON LIGHTING

Still held up in purchasing. They report there should be a pre bid meeting in 30 days.

REVIEW FINANCIAL REPORTS

Monthly activity report was reviewed.

FUTURE PROJECTS

The committee agreed that input from the entire community would be appropriate. We will discuss with South Manasota Key Assoc. to have them conduct a survey of all property owners.

NEW MEMBER

Toby Delbridge was introduced to the committee and expressed his interest in serving.

The committee adjourned at 11:30AM

The next MSTU committee meeting 1/12/11

Mike McClain